

# AGENDA OF THE UTAH STATE BUILDING BOARD

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Wednesday, January 8, 2014  
Room 250 State Capitol Building  
Salt Lake City, Utah  
9:00 am

- |               |     |   |        |
|---------------|-----|---|--------|
| (Action)      | 1.  | Approval of Minutes of December 4, 2013.....  | Tab 1  |
| (Action)      | 2.  | Request for Approval of a Technology Building for Mountainland Applied Technology College (non-state funded project, tabled during the Oct. 30, 2013 Meeting) ..... | Tab 2  |
| (Action)      | 3.  | Brigham City/Price CIB Design Completion Approval .....   | Tab 3  |
| (Action)      | 4.  | Proposed Rule R23-33, Rules for Prioritization and Scoring of Capital Improvements by the Utah State Building Board .....   | Tab 4  |
| (Action)      | 5.  | Request for Approval of the Final List of FY 2015 Capital Improvement Funding.....  | Tab 5  |
| (Action)      | 6.  | Request for Approval for the Department of Human Services, Utah Developmental Center Infrastructure .....   | Tab 6  |
| (Information) | 7.  | Report on SUU's Center for the Arts .....   | Tab 7  |
| (Action)      | 8.  | Request for Approval for Snow College Lease Buyout .....  | Tab 8  |
| (Action)      | 9.  | Request for Approval of UDOT Saratoga Springs Maintenance Station .....   | Tab 9  |
| (Action)      | 10. | Request for Approval for the UDOT Moab City Lions Park .....  | Tab 10 |
| (Information) | 11. | Administrative Reports for University of Utah and Utah State University .....   | Tab 11 |
| (Information) | 12. | Administrative Reports for DFCM .....   | Tab 12 |

## ADJOURNMENT FOR LUNCH IN 4114 STATE OFFICE BUILDING

After Lunch, the Board will reconvene in Room 4112 State Office Building for a Business Meeting.

## BUSINESS MEETING

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|---------------|-----|--|
| (Information) | 13. | Board Authority Discussion                             |
| (Information) | 14. | Review of New Capital Improvement Process              |
| (Information) | 15. | Utah State University Issues                           |
| (Information) | 16. | Department of Human Services Infrastructure Discussion |
| (Information) | 17. | 2014 Goals and Objectives for the Board                |
| (Information) | 18. | Other  |

**Notice of Special Accommodation During Public Meetings** - In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Cee Cee Niederhauser 538-3261 (TDD 538-3696) at least three days prior to the meeting. *This information and all other Utah State Building Board information is available on DFCM web site at: <http://dfcm.utah.gov/dfcm/utah-state-building-board.html>*